

CITY OF ALAMO HEIGHTS  
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**ACTION TAKEN**

**PUBLIC NOTICE OF MEETING**

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 14<sup>th</sup> day of April, 2008, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the March 24, 2008 City Council Meeting **–APPROVED AS AMENDED**
2. City Manager's Report- **NONE**

Citizens to be heard concerning items not listed on the agenda

Staff Reports

3. Discussion related to "special building heights" that exceed the height regulations in the Alamo Heights Zoning Code, as requested by Councilman Bill Kiel – Shawn P. Eddy, Public Works Director **–Options were provided by Public Works Director Shawn Eddy to address concerns with the City's Zoning Code that regulates "special building heights". After discussion, City Council advised staff to pursue the option to relocate the "special building heights" provisions to be considered under the Special Use Permit (SUP) category, thus requiring the same procedures be followed for requesting an SUP prior to construction of any structure that may exceed standard building heights.**
4. Staff presentation on proposed new street name signage and installation – Shawn P. Eddy, Public Works Director **–Mr. Eddy presented City Council with a proposed design and outlined the process that would be used to secure competitive bids for the production and installation of new street name signage that will replace street name signs throughout the City of Alamo Heights.**

Consent Items

5. Request for permission for refund of property tax overpayment to David Davis and Emin Saglammer, owners of property at 211 Inslee, in the amount \$534.74 as a result of a decrease in property valuation – Cynthia Barr, Finance Director (Staff recommends approval) - **APPROVED**
6. Request for permission for refund of duplicate or erroneous property tax payment to David Kaplan, owners of property at 135 College, in the amount \$1,198.72 – Cynthia Barr, Finance Director (Staff recommends approval) **-APPROVED**
7. Consideration of an Ordinance repealing Ordinance No. 1759 and authorizing Interlocal Agreements between the City of Alamo Heights and the City of Terrell Hills and the City of Alamo Heights and the City of Olmos Park for the use of each other's Fire Equipment under certain circumstances as authorized by the Texas Government Code Chapter 791 and

authorizing the City Manager to execute agreements on behalf of the City of Alamo Heights – William Woodward, Interim Fire Chief (Staff recommends approval) **-APPROVED**

Items for Individual Consideration

8. Consideration of an Ordinance approving and authorizing an Emergency Medical Service Agreement with the City of Olmos Park and the City of Terrell Hills – William Woodward, Interim Fire Chief (Staff recommends approval) **-APPROVED**
9. Consideration of an Ordinance authorizing a contract with Mission Towing Service S.A., Inc. to provide the City with Towing and Vehicle Impound Services – Rick Pruitt, Police Chief (Staff recommends approval) **- ITEM PULLED FROM CONSIDERATION (Will be considered at the April 28, 2008 City Council Meeting)**
10. Consideration of a request for a Demolition Permit and of Architectural Review Board Case No. 292 for 107 Eaton Street, a property zoned Multi-Family D, request submitted by Joseph Koizen, represented by Peter DeWitt, Architect - Jack Guerra, Community Development Manager (Staff recommends approval)
  - a. Request for a Demolition Permit to demolish the existing one-story house and attached garage for the purpose of constructing a new two and one-half story two-unit condominium with two detached garages **-APPROVED**
  - b. Architectural Review Board Case No. 292 – Recommendation to approve the design of a new two and one-half story two-unit condominium with two detached garages, except for the final landscape plan, on property zoned Multi Family – D **-APPROVED**
11. Consideration of a revised house design at 309 Abiso, under the Demolition Delay Ordinance No 1957 (August 8, 2005) and Appendix A: Zoning Regulations (August 1963), requested by D. Carl Kocurek, Jr., owner, in order to receive a building permit to construct a two-story house with a front porch and circular drive and a rear yard two-story detached garage – Jack Guerra, Community Development Manager (Staff recommends approval with conditions) **– APPROVED WITHOUT CONDITIONS**
12. Consideration of amendments to a demolition permit issued for 521 Lamont, requested by John Grable, to demolish 100% of the roof instead of 42% of the roof structure as originally approved by the City Council on November 27, 2006 – Jack Guerra, Community Development Manager (Staff recommends approval) **-APPROVED**
13. The City Council will conduct a closed meeting with its attorneys to seek advice regarding a pending EEOC matter as authorized in Section 551.071 of the Texas Government Code. **City Council met in Executive Session regarding a pending Equal Employment Opportunity Commission (EEOC) matter.**

*The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.*